



MANISTEE AREA PEG COMMISSION
MEETING MINUTES
September 8, 2008

A regularly scheduled meeting of the Manistee Area PEG Commission was held on September 8, 2008 at 6:30 p.m. in the conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: Ervin, Sandstedt, Trucks, Wrzesinski, Zaring

MEMBERS ABSENT: Freeburg, Kruse (both excused)

OTHERS PRESENT: K. Brown

There was a motion by Zaring, seconded by Sandstedt to approve the agenda with Item "b" removed per Keith Brown.
Motion passed 5-0

There was a motion by Zaring, seconded by Ervin, to approve the minutes of the July 14 and August 18, 2008 meetings.
Motion passed 5-0

Keith Brown gave his E.D. report for July and August

Per Item A: low power television and or radio, Mr. Brown has determined there isn't anything that can be done about it.

There was a motion by Sandstedt, seconded by Zaring to direct the liaison to draft a memo to pay Executive Director monthly on an annual pay total divided by 12 basis.
Motion passed 4-1

Per Item D: the county commission wanted to have their meetings taped and edited at no charge. This will not be done.

Per Item E: approval for HD/SD camcorder purchase was tabled.

The next meeting date was set for Monday, November 10 at 6:30 p.m. in the conference room at Manistee High School.

There was a motion by Sandstedt, seconded by Zaring to adjourn at 700 p.m.